

SECRET

28 April 1982

## MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 28 April 1982

The Director chaired the meeting. [ ]

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The Director noted Admiral Inman's decision to retire and move to the private sector. He recalled that Admiral Inman had somewhat reluctantly accepted the position of DDCI with the intention of assisting in the transition and in efforts to rebuild the Intelligence Community and that implicit in this was an understanding that he might leave within one to two years. He reviewed the division of responsibilities between himself and Admiral Inman and noted that they had worked very well together. He then discussed the reasoning and process involved in the selection of John McMahon to replace Admiral Inman as DDCI. [ ]

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[ ] noted that tomorrow (29 April) he will be accompanying the DDCI to testify before the Senate Appropriations Committee's Defense Subcommittee on the NFIP budget overview. [ ]

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[ ] stated that we have prepared an option for accommodating a budget cut if such materializes from the current budget compromise talks between the Administration and Congress. The Director called attention to the HPSCI review of FY-82 reprogramming and transfer requests regarding covert action programs. Some discussion followed on this and FY 83 authorization mark ups. [ ]

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Fitzwater reported that commencing this Friday (30 April) we will be on a "Minimize" status for cable traffic while modifications are made to our computers to accommodate an increase in memory for the cable dissem system. He noted that if required [ ] plans are ready to remove "Minimize." [ ]

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Fitzwater reported that the Canadian film "KGB Connection" will be shown in the auditorium on 17 and 18 May. [ ]

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The Director reviewed his concerns over the status of the SAFE program and questioned whether some readily available, simpler system might not suffice. Fitzwater reported on the five-man review panel now looking at SAFE. However, the Director expressed his desire for a fresh, totally separate, quick look and directed Fitzwater to have [ ] undertake such a review. [ ]

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Briggs reported that the HPSCI investigation (Tom Latimer in charge) of the Wilson/Terpil affair is now centering on arms traffic to Central and South America. He noted that an open hearing is scheduled but only on the possible legislation to restrict activities by former intelligence/Government officials. Briggs also called attention to the IOBs' interest in having a short update on Wilson/Terpil. [ ]

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Glerum reported on yesterday's (27 April) favorable meeting with OMB examiner, Keith Hall, on CIA's request to exceed the FY-82 personnel ceiling in view of the increased ceiling authorized for FY-83. [ ]

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[ ] reviewed yesterday's (27 April) NFIB meeting and its substantial accomplishments. [ ]

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Stein called the Director's attention to two reports received today from Paris which should provide some background information for the Director's upcoming trip. [ ]

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